



ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



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Tuesday, November 16, 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **CORPORATE BRIEFING FOR SHAREHOLDERS AND ANALYSTS**

Dear Sir,

In compliance to Exchange Notice Number PSX/N-654 dated May 23, 2019, we are pleased to inform you that the Corporate Briefing Session (CBS) of Ellicot Spinning Mills Limited (the Company) will be held on **Wednesday, November 24, 2021** at 11:00 a.m through video conferencing (Zoom Application) to brief the analyst community and shareholders about the Company's performance on the basis of its Annual Audited Financial Statements for the year ended June 30, 2021.

The shareholders / analysts who wish to attend the CBS are requested to register themselves by sending their Name, Folio Number / CDC Account Number, e-mail address and Cell Phone Number, in case of shareholder and Name, email address, Cell Phone Number and Name of Institution they represent, in case of analyst, to azam@nagina.com with subject "Registration for Ellicot Spinning Mills Limited - Corporate Briefing Session 2020-21". Video link and /or login credential will be shared with shareholders / analysts' whose email contain all required particulars are received by the close of business on November 23, 2021.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,
for ELLCOT-SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.